Appropriations, NDF's & CIF's Committee Meeting Minutes Thursday, October 30, 2008 5:10 p.m. Third Floor, City Hall

Present: Chair: CM Johnson Vice Chair: CM Hawkins

Members: CW Welch, CM Kramer, CW Butler & CM Engel

Absent: CM Blackwell (excused)

Also Present: CW Flood, CW Green

Chairman Johnson began the meeting by announcing the members and non-members of the committee that were present. A quorum was established.

## **Pending Legislation**

O-201-10-08 AN ORDINANCE APPROPRIATING \$10,000 IN THE FOLLOWING MANNER: \$5,000 EACH FROM THE DISTRICT 24 AND 20 NEIGHBORHOOD DEVELOPMENT FUND (NDF) TO THE LOUISVILLE METRO POLICE DEPARTMENT, 7th DIVISION TO FUND OVERTIME EXPENSES FOR SPECIAL PROJECTS.

Status: In-Committee

**Committee:** Appropriations, NDFs and CIFs

Primary Sponsor: Madonna Flood Stuart Benson

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

**Discussion:** CW Flood stated that this is for a proactive approach to some areas in the two districts to combat crime before it happens.

Motion to Amend by adding \$5,000 from District 21 and \$2,000 from District 15 to the 4<sup>th</sup> Division made by Kevin Kramer and seconded by Dan Johnson.

By unanimous vote, the amendment was approved.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Marianne Butler, Dan Johnson

Against: (None) Abstain: (None)

Absent: Rick Blackwell

By unanimous vote, this item was sent to **Old Business as Amended.** 

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Marianne Butler, Dan Johnson

Against: (None) Abstain: (None) Absent: Rick Blackwell O-204-10-08 AN ORDINANCE APPROPRIATING \$16,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET, TO THE HIGHLAND COMMERCE GUILD, INC., \$6,000 OF WHICH IS TO BE USED FOR EXPENSES ASSOCIATED WITH THE 2008 BARDSTOWN ROAD AGLOW AND \$10,000 TO BE USED FOR A GRAFFITI CLEANUP PROGRAM.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Tom Owen

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

**Discussion:** Terra Long. District 8 Legislative Aide, stated that Guild has found ways of creating of their own income so they only asked for \$10,000 for the graffiti cleanup program rather than \$15,000 which is how much they received last year. The money for the Bardstown Road Aglow pays for expenses such as trolleys, advertising and basic expenses.

By unanimous vote, this item was sent to the Consent Calendar.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Marianne Butler, Dan Johnson

Against: (None) Abstain: (None) Absent: Rick Blackwell

O-210-10-08 AN ORDINANCE APPROPRIATING \$39,200 FROM DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUNDS, TO THE LOUISVILLE METRO PARKS FOR DESIGN DEVELOPMENT OF THE MIDDLETOWN-EASTWOOD LINK (M.E.L.) PROJECT.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Hal Heiner

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

Discussion: Stephen Ott, District 19 Legislative Aide, stated this is a new project for a multi-use path that will connect Middletown, starting at Old Main Street, and Eastwood, ending at Eastwood Cutoff Road. The funds are allocated to Metro Parks for an amendment to their existing contract with HNTB for the Louisville Loop. The two paths will connect at Miles Park.

By unanimous vote, this item was sent to the Consent Calendar.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Marianne Butler, Dan Johnson

Against: (None) Abstain: (None) Absent: Rick Blackwell

O-191-10-08 AN ORDINANCE APPROPRIATING (\$18,000) \$20,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,000 EACH FROM DISTRICTS 4 AND 1; \$2,000 EACH FROM DISTRICTS 21, 5, AND 3; AND \$1,000 EACH FROM DISTRICTS 2, 6, 13, AND 15, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO PROJECT ONE, INC. TO PROVIDE JOB TRAINING FOR UP TO 1000 STUDENTS, AGES 13-19, IN THE LOUISVILLE METRO AREA. (AS AMENDED)

Status: In Committee - Tabled **Committee:** Appropriations, NDFs and CIFs

Primary Sponsor: David Tandy Judy Green Dan Johnson Barbara Shanklin George Unseld Vicki Welch

Marianne Butler Mary C. Woolridge

Additional Sponsor: Cheri Bryant Hamilton

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

**Discussion:** CW Green stated that Project One's main objective is to provide job training and technical skills training to youth ages 13 to 19. Rob Haynes, District 4 Legislative Assistant, stated that all of the paperwork had been received.

By unanimous vote, this item was sent to **Old Business as Amended.** 

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Marianne Butler, Dan Johnson

Against: (None) Abstain: (None)

Absent: Rick Blackwell

O-133-07-08 AN ORDINANCE APPROPRIATING A TOTAL OF \$18,000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS; \$5,000 EACH FROM DISTRICTS 1, 3 AND 5; \$1000 EACH FROM DISTRICTS 2, 4 AND 6 TO METRO PARKS FOR EXPENSES ASSOCIATED WITH THE ANNUAL LOUISVILLE DEFENDER'S WEST LOUISVILLE APPRECIATION FESTIVAL.

Status: In Committee - Held

**Committee:** Appropriations, NDFs and CIFs

Primary Sponsor: Barbara Shanklin Cheri Bryant Hamilton David Tandy George Unseld Judy Green Mary C. Woolridge

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

**Discussion:** CW Green stated that this event has been going on for about thirty-five years and is sponsored by the Louisville Defender newspaper. It draws about eight to ten thousand people.

By unanimous vote, this item was sent to the Consent Calendar.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Marianne Butler, Dan Johnson

Against: (None) Abstain: (None)

Absent: Rick Blackwell

## NDF103008CS03 - \$1,700 FROM THE 3RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE CITY OF SHIVELY FOR CAPITAL EXPENSES.

Status: In-Committee

**Committee:** Appropriations, NDFs and CIFs

Primary Sponsor: Mary C. Woolridge

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

**Discussion:** Sharron Brown, District 3 Legislative Aide, stated that this is to assist with pergola, a type of fencing, and a concrete floor in the park.

By unanimous vote, this item was Approved.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Marianne Butler, Dan Johnson

Against: (None) Abstain: (None) Absent: Rick Blackwell

<u>CIF103008PW03</u> \$7,423 FROM THE 3RD DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SHIVELY OVERHEAD STREET SIGN PROJECT.

Status: In-Committee

**Committee:** Appropriations, NDFs and CIFs

Primary Sponsor: Mary C. Woolridge

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

**Discussion:** Sharron Brown, District 3 Legislative Aide, stated this is for overhead signage.

By unanimous vote, this item was Approved.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Marianne Butler, Dan Johnson

Against: (None) Abstain: (None) Absent: Rick Blackwell

NDF103008DON04 \$663.23 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO DEPARTMENT OF NEIGHBORHOODS FOR REGISTRATION, HOTEL AND TRANSPORTATION EXPENSES FOR RESIDENTS TO ATTEND THE REGIONAL NETWORK NEIGHBORHOOD CONFERENCE.

Status: In-Committee

**Committee:** Appropriations, NDFs and CIFs

Primary Sponsor: David Tandy

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

**Discussion:** Rob Haynes, District 4 Legislative Aide, stated that this was to send several residents to the conference.

By unanimous vote, this item was **Approved.** 

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Marianne Butler, Dan Johnson

Against: (None) Abstain: (None) Absent: Rick Blackwell

CIF103008PW04 \$780 FROM THE 4TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR REMOVAL OF DEAD TREES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

**Primary Sponsor:** David Tandy

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

Discussion: Rob Haynes, District 4 Legislative Aide, stated that this is to remove a few dead trees in preparation for plantings

this fall.

By unanimous vote, this item was Approved.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Marianne Butler, Dan Johnson

Against: (None) Abstain: (None)

Absent: Rick Blackwell

NDF103008MPM - \$3,500 TOTAL FROM THE 1ST, 4TH & 5TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR SHAWNEE PARK COMMUNITY EVENT EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

**Primary Sponsor:** Cheri Bryant Hamilton David Tandy Judy Green

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

**Discussion:** There was no discussion on this item.

By unanimous vote, this item was **Approved.** 

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Marianne Butler, Dan Johnson

Against: (None) Abstain: (None)

Absent: Rick Blackwell

## CIF103008PW08 \$2,100 FROM THE 8TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR TREE STUMP REMOVAL.

Status: In-Committee

Appropriations, NDFs and CIFs Committee:

Primary Sponsor: Tom Owen

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

**Discussion:** Terra Long, District 8 Legislative Aide, stated that this is necessary to continue sidewalk repair that the district appropriated money for previously.

By unanimous vote, this item was **Approved.** 

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Marianne Butler, Dan Johnson

Against: (None) Abstain: (None)

Absent: Rick Blackwell

CIF103008ED08 \$50,000 FROM THE 8TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO ECONOMIC DEVELOPMENT FOR PHASE II OF THE BARDSTOWN ROAD STREETSCAPE.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Tom Owen

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

Discussion: Terra Long, District 8 Legislative Aide, stated that is to finish from Bonnycastle to Speed and is the last section of sidewalk repair.

By unanimous vote, this item was Approved.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Marianne Butler, Dan Johnson

Against: (None) Abstain: (None)

Absent: Rick Blackwell

NDF103008DWW08 \$1,500 FROM THE 8TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO DREAMS WITH WINGS, INC. FOR PROGRAM EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Tom Owen

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

Discussion: Terra Long, District 8 Legislative Aide, stated that is for the Jack-O-Lantern Stroll held at Bellarmine. The proceeds of it go to Dreams with Wings which provides empowerment of persons with mental retardation.

By unanimous vote, this item was Approved.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Marianne Butler, Dan Johnson

Against: (None) Abstain: (None) Absent: Rick Blackwell

NDF103008UOFL10 \$1,000 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO UNIVERSITY OF LOUISVILLE FOR PROGRAM EXPENSES.

Status: In-Committee

**Committee:** Appropriations, NDFs and CIFs

Primary Sponsor: Jim King

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

**Discussion:** CW Butler stated she believed this was the third year that CM King has given money for this scholarship.

By unanimous vote, this item was **Approved.** 

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Marianne Butler, Dan Johnson

Against: (None) Abstain: (None) Absent: Rick Blackwell

CIF103008PW13 \$75,000 FROM THE 13TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR CONTINUED FUNDING OF THE FAIRDALE VILLAGE PLAN.

Status: In-Committee

**Committee:** Appropriations, NDFs and CIFs

Primary Sponsor: Vicki Welch

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

**Discussion:** CW Welch stated that this is \$25,000 from three different budget cycles that she is moving to a special account in Public Works for the Fairdale Village Plan, which includes four roads, two state and two county. To date \$500,000 has been received from the state and \$275,000 from the budget along with CW Welch's appropriation.

By unanimous vote, this item was **Approved.** 

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Marianne Butler, Dan Johnson

Against: (None) Abstain: (None) Absent: Rick Blackwell

NDF103008VVU \$1,500 TOTAL FROM THE 14TH AND 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO VIETNAM VETERANS UNITED, INC. FOR PROGRAM EXPENSES.

Status: In-Committee

**Committee:** Appropriations, NDFs and CIFs

Primary Sponsor: Robert Henderson Vicki Welch

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

**Discussion:** CW Welch stated that this is funding for clothing and toys for approximately 150 children at Christmastime.

Motion to Amend by adding \$250 each from District 21 and District 15 made by Marianne Butler and seconded by Dan Johnson.

By unanimous vote, this item was Approved as Amended.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Marianne Butler, Dan Johnson

Against: (None) Abstain: (None)

Absent: Rick Blackwell

NDF103008PACC16 \$2,500 FROM THE 16TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PROSPECT AREA CHAMBER OF COMMERCE, INC. FOR PROGRAM EXPENSES.

Status: In-Committee

**Committee:** Appropriations, NDFs and CIFs

Primary Sponsor: Kelly Downard

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

**Discussion:** There was no discussion on this item.

By unanimous vote, this item was **Approved.** 

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Marianne Butler, Dan Johnson

Against: (None) Abstain: (None)

Absent: Rick Blackwell

NDF103008PW20 \$1,420 FROM THE 20TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS TO CLEAN UP ILLEGAL DUMPING SITE.

Status: In-Committee

**Committee:** Appropriations, NDFs and CIFs

Primary Sponsor: Stuart Benson

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

**Discussion:** CM Johnson stated that because District 20 is all in the county any dumping site would have to be picked up by a private hauler or by the City with paid funds.

By unanimous vote, this item was Approved.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Marianne Butler, Dan Johnson

Against: (None) Abstain: (None) Absent: Rick Blackwell

NDF103008SCA26 \$2,000 FROM THE 26TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE SPRINGS COMMUNITY ASSOCIATION, INC. FOR CAPITAL EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Ellen Call

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

Discussion: There was no discussion on this item.

By unanimous vote, this item was **Approved.** 

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Marianne Butler, Dan Johnson

Against: (None) Abstain: (None)

Absent: Rick Blackwell

NDF103008W4W2M \$3,000 TOTAL FROM THE 26TH, 18TH AND 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO WOMEN 4 WOMEN, INC. FOR PROGRAM EXPENSES.

Status: In-Committee

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** 

Ellen Call

Julie Raque Adams Tina Ward-Pugh

**Discussion:** This item was **Held** in Committee at request of the sponsor.

\$4,400 TOTAL FROM THE 23RD, 20TH 16TH, 13TH, 18TH, 24, 25TH AND 3RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO THE GREATER LOUISVILLE EAGLES CHAPTER, INC. OF THE MILITARY OFFICERS ASSOCIATION OF AMERICA FOR PROGRAM EXPENSES.

Status: In-Committee

**Committee:** Appropriations, NDFs and CIFs

Primary Sponsor:
Doug Hawkins
James Peden
Julie Raque Adams
Kelly Downard
Madonna Flood
Mary C. Woolridge
Stuart Benson
Vicki Welch

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

**Discussion:** John Torsky, District 23 Legislative Aide, stated that this is to help pay for expenses associated with the Purple Heart Luncheon for injured soldiers in the community.

Motion to Amend by adding \$100 from District 22 made by Robin Engel and seconded by Kevin Kramer.

By unanimous vote, this item was Approved as Amended.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Marianne Butler, Dan Johnson

Against: (None) Abstain: (None) Absent: Rick Blackwell

NDF103008HBOA23 \$3,000 FROM THE 23RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO HIGHVIEW BUSINESS OWNERS ASSOCIATION, INC. FOR OPERATING AND PROGRAM EXPENSES.

Status: In-Committee

**Committee:** Appropriations, NDFs and CIFs

Primary Sponsor: James Peden

Motion to Approve made by Doug Hawkins and seconded by Kevin Kramer.

**Discussion:** John Torsky, District 23 Legislative Aide, stated that this is for costs associated with the Highview Fall Festival and the Highview Holiday Festival. Currently the Organization is in bad standing with the Secretary of State's Office, however, they are working to resolve the issue and hope to do so sooner than the next Appropriations meeting. CM Kramer suggested that the Committee pass the item pending the issue being resolved by a date certain because waiting until the next meeting could put the organization in a bind.

Motion to Amend by making approval of the item contingent upon the Secretary of State issue being resolved by Thursday, November 6, 2008 made by Kevin Kramer and seconded by Doug Hawkins.

By unanimous vote, the amendment was approved.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Marianne Butler, Dan Johnson

Against: (None) Abstain: (None)

Absent: Rick Blackwell

By unanimous vote, this item was **Approved as Amended.** 

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Marianne Butler, Dan Johnson

Against: (None) Abstain: (None)

Absent: Rick Blackwell

O-184-09-08 AN ORDINANCE APPROPRIATING \$5,700 FROM THE DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. TO RANGELAND ELEMENTARY SCHOOL FOR WRITING WORKSHOPS TO PROMOTE WRITING AND READING AND TO PURCHASE THE MAX GRAPHICS MACHINE TO CREATE AWARDS, DECALS, AND PLAQUES. (MISSING PAPERWORK)

Status: In Committee - Held

**Committee:** Appropriations, NDFs and CIFs

Primary Sponsor: Barbara Shanklin

**Discussion:** This item remained **Held** in Committee.

Without objection, the meeting was adjourned at 5:45 p.m.

\*NOTE: Legislation sent to the Consent Calendar or Old Business will be heard by the Metro Council at the next meeting on November 6, 2008. Full discussion is available on audio by request of the Metro Council Clerk's Office (502) 574-3902.

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